

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY APRIL 28, 2003  
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES APRIL 14, 2003 PUBLIC WORKS COMMITTEE MEETING.

**CONSENT AGENDA**

6. REQUEST APPROVAL OF FEDERAL AVIATION ADMINISTRATION (FAA) LEASE FOR VASI AND REIL SITES AT THE SANTA FE MUNICIPAL AIRPORT. **(JIM MONTMAN)**
7. REQUEST APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SANTA FE AND AKAL SECURITY INC., EXTENDING THE TERM OF THE AGREEMENT TO DECEMBER 16, 2004. **(JIM MONTMAN)**
8. CIP - #488 BROTHER'S BRIDGE – REPLACEMENT
  - a. REQUEST APPROVAL OF BID #03/48/B
  - b. REQUEST APPROVAL OF CONTRACT WITH EKER BROTHER'S INC IN THE AMOUNT OF \$31,579.50, INCLUSIVE OF GROSS RECEIPT TAX. **(ROBERT ROMERO)**
9. CIP - #495 – LA CIENEGUITA PARK – PLAY EQUIPMENT
  - a. REQUEST APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT #30-000-00-00026, LANDSCAPE STRUCTURES INC. \$31,419.00 **(ROBERT ROMERO)**

10. CIP - # 832A - BOTULPH ROAD IMPROVEMENT PROJECT  
REQUEST APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR  
CONSTRUCTION ENGINEERING AND CONSTRUCTION MANAGEMENT  
SERVICES WITH SMITH ENGINEERING COMPANY IN THE AMOUNT OF  
\$50,552.00 PLUS NMGR. FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE  
ITEM 32355.572970. **(ROBERT ROMERO)**
11. REQUEST APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF SANTA FE  
AND ST. FRANCIS CATHEDRAL PARISH/ARCHDIOCESE OF SANTA FE FOR USE OF  
THE ST. FRANCIS SCHOOL PARKING LOT FOR PUBLIC PARKING. **(VINCE LOPEZ)**
12. REQUEST APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE CITY OF SANTA FE AND CHAVEZ SECURITY INC. FOR UNIFORMED SECURITY  
GUARD SERVICE. **(VINCE LOPEZ)**

#### **INFORMATIONAL AGENDA**

13. CERRILLOS ROAD BARE MAIN REPLACEMENT - PNM PRESENTATION **(RHONDA MITCHELL)**

#### **DISCUSSION AGENDA**

14. TRANSPORTATION IMPACT STUDY REQUIREMENTS AND PROCEDURES.
  - a. REQUEST APPROVAL OF ORDINANCE, RESOLUTION, AND PROCEDURES.  
**(JOHN NITZEL)**
15. PLAZA TASK FORCE – RECOMMENDATIONS – REQUEST FOR APPROVAL **(JOHN NITZEL)**
16. REQUEST APPROVAL OF A RESOLUTION TO PROVIDE LODGERS TAX FUNDING  
TO THE SANTA FE TRAILS FIXED ROUTE TRANSIT SYSTEM IN PROPORTION TO  
THE PERCENTAGE RIDERSHIP OF THE SYSTEM ESTIMATED TO BE VISITORS TO  
OUR CITY AND DIRECTING THAT SANTA FE TRAILS DEVELOP AND IMPLEMENT A  
PASSENGER AMENITY PROGRAM THAT ASSURES COMPLIANCE WITH THE  
AMERICAN WITH DISABLES ACT. **(COUNCILOR COSS)**
17. REQUEST APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO  
PURSUE EMINENT DOMAIN ACTIONS NECESSARY TO ACQUIRE THE PROPERTY  
KNOWN AS EL SEVILLE APARTMENTS TO PRESERVE THESE DWELLINGS AS  
AFFORDABLE HOUSING FOR SANTA FEANS IN THE DOWNTOWN AREA.  
**(COUNCILOR COSS) (ALEXANDRA LADD)**

18. REQUEST APPROVAL OF THE CONSOLIDATED PLAN PREPARED BY THE COMMUNITY SERVICES DEPARTMENT TO HUD. **(DAWN TORRES, ALEXANDRA LADD)**
19. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.6 B 9(b) RELATING TO OFF STREET PARKING STANDARDS IN THE BUSINESS-CAPITOL DISTRICT, AND ESTABLISHING A FEE IN LIEU OF PARKING PROGRAM TO BE DEVOTED TO PARKING STRUCTURES AND MULTI-MODAL IMPROVEMENTS. **(COUNCILOR BUSHEE) (CYRUS SAMII)**
20. REQUEST APPROVAL OF RFP #'03/14/P FOR THE PURCHASE OF A REVENUE CONTROL SYSTEM FOR PARKING OPERATIONS  
REQUEST TRANSFER OF \$480,162.00 FROM PARKING ENTERPRISE FUND CASH RESERVES TO LINE ITEM 52155.570800.  
**(VINCE LOPEZ)**
21. REQUEST APPROVAL OF HISTORIC COMPOUND ORDINANCE.  
**(COUNCILOR HELDMEYER, COUNCILOR WURZBURGER) (JAMES HEWAT)**
22. REQUEST CONSIDERATION OF A TIME EXTENSION OF A TEMPORARY LICENSE AGREEMENT WITH THE CITY OF SANTA FE FOR THE ACADEMY FOR TECHNOLOGY AND THE CLASSICS CHARTER SCHOOL.
23. MATTERS FROM THE COMMITTEE
24. NEXT MEETING: MAY 12, 2003
25. ADJOURN